



Geneva, 6 December 2024

**Voting results from the Extraordinary General Meeting of ENR Russia Invest SA held on 6 December 2024**

Voting results from the Extraordinary General Meeting of ENR Russia Invest SA ("Company") on 6 December 2024					
No	Agenda Items	Yes		No	
1	Approval of the delisting of the shares of the Company from the SIX Swiss Exchange ("SIX").	2 532 566	100,0%	-	0,0%
2	Approval for the board of directors to proceed with all the steps necessary to implement the delisting of the Company's shares from the SIX	2 532 566	100,0%	-	0,0%
There were no voting abstentions on any of the agenda items					
2'532'566 (i.e. 95.77%) of the total 2'644'402 issued shares of the Company were represented and voted at the meeting					
<b>Excluding the 70'168 treasury shares, the 2'532'566 shares who voted in favor of both the resolutions represented 99.76 % of the voting shares of the Company</b>					

**Contact person:** Ben de Bruyn, ENR, tel: +41 22 510 2626

ENR is an investment company listed on the SIX Swiss Exchange. ENR specialises in the management of equities and equity-like investments, real estate as well as fixed income instruments in members of the Commonwealth of Independent States and the Baltic States. Additional information on ENR is available on the company website [www.enr.ch](http://www.enr.ch)